

## **H96DA Minutes**

September 18, 2008

**Director Attendees:** Dr. William Long, Paul Johnson, Charlie Harts, Charles Stevens, Ruth Forrest, Gladys Woodcock, Elliott Richardson and Donna Wells.

The meeting was called to order by Dr. William Long.

Director Charles Harts opened with the invocation.

### **Minutes**

The June minutes were reviewed. Director Paul Johnson made a motion to accept the June, 2008 minutes with a second from Director Gladys Woodcock.

### **Treasurers Report**

Director/Treasurer Paul Johnson presented the detailed financial report. Director Elliott Richardson made a motion to accept the financial statement with a second from Director Molly Harts.

Director Harts requested that Director/Treasurer Johnson transfer \$3,000 into the general funds account for the Visitors Center water line. Director Elliott Richardson made a motion to transfer funds for the water line with a second by Director Charles Stevens.

Director/Treasurer Johnson questioned the feasibility of the H96DA continuing leasing the existing copier for their sole use due to the low volume. Director/Secretary Donna Wells stated that the Chamber of Commerce had renewed their annual agreement with the Town of Ninety Six to share copier maintenance fees in exchange for their volume copying needs and would not be sharing use of the Visitors Center copier. Director Harts noted he would contact SCM for other less expensive copier options. Director Wells stated that perhaps the Chamber would be willing to share a less expensive copier in the future.

Director/Project Coordinator Charles Harts made note that he would be submitting a monthly request for payment in the amount of \$150 payable to Greg Griffin for the Visitors Center meeting room floor waxing. Harts noted the floor will require waxing at least twice a month depending on usage.

### **Coordinator's Report**

Director/Project Coordinator Charles Harts allowed Director Molly Harts time to talk about her participation in the SC Humanities Council. Director M Harts said she had the opportunity to travel to various cities and was most impressed with Latta, a small town that still had wooden sidewalks and a large number of buildings had gained historic designations. She stated that Ware Shoals was working to showcase the Textile Leagues. She would like to see Ninety Six promote their Town in a similar manner.

Director/Project Coordinator Charles Harts presented the detailed Project Coordinator's Report.

Director C. Harts stated he would like to see participation from the Ninety Six Chamber of Commerce on the Heritage Corridor Council. Director M. Harts mentioned the Heritage Hoedown Fundraiser event sponsored by the SC Heritage Corridor was scheduled for October 14, 2008.

### **Old Business**

No old business was discussed.

### **New Business**

Chamber of Commerce Director Cathy Smith had submitted information for review concerning the possibility of the Chamber and the H96DA sharing internet service in The Visitors Center. The shared service for each entity would be \$34.18 each. Concerns about the request were Embarq as the provider and the perhaps the possibility of wireless service. Director Wells stated she would follow-up with Cathy Smith about concerns.

Dr. Long, H96DA President, stated there is a need for a Ninety Six Museum and a wellness center and should be included in future planning.

Dr. Long mentioned the need to upgrade the H96DA Visitors information DVD. He mentioned the upgrade would be expensive but necessary.

Director Charles Harts requested permission to seek pricing for commercial carpeting for the center area of the meeting room. The request was based on high maintenance of the floor. The stained floor would still be visible 4-6 feet around the outside gallery perimeter. The Board granted permission to get quotes on the carpeting.

With no further business, President Dr. Long adjourned the meeting. Next meeting will be in October.

Respectfully submitted,

*Donna Wells*  
*Secretary /Director*

Approval    Date:

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Dr. William Long, President  
Six Development Association

Historic Ninety

